



SEATTLE CITY COUNCIL FINANCE AND CULTURE COMMITTEE*

AGENDA
Wednesday, September 24, 2014
2:00 p.m.

Members: Nick Licata, Chair
Jean Godden, Vice-Chair
Tim Burgess, Member
Sally Bagshaw, Alternate

Staff: Newell Aldrich, Legislative Assistant
Lisa Herbold, Legislative Assistant
Frank Video, Legislative Assistant

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Location: Council Chamber, City Hall
600 Fourth Avenue
Seattle, WA 98104

Committee Chair Telephone: 206-684-8803
Council Meeting Listen Line: 206-684-8566

Homepage:
<http://www.seattle.gov/council/committees/finance/default.htm>

*This meeting also constitutes a meeting of the Full Council, provided that the meeting shall be conducted as a committee meeting under the Council Rules and Procedures, and Council action shall be limited to committee business.

Please Note: Times listed are estimated.

A. Call to Order

B. Film Forum

FILM SCREENING (5 minutes, to 2:05 p.m.)

Film Title: The Night Shift

Programmer: Courtney Sheehan; Stefanie Malone and Shannon Snider - Filmmakers

Supporting Document:

a. [Film 9-24-2014](#)

C. Public Comment

D. Items of Business

Video Archive: <http://www.seattlechannel.org/videos/watchVideos.asp?program=fc>



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1. [C.F. 313944](#) **Appointment of Nicole Jon Sievers as member, Seattle Music Commission, for a term of confirmation to July 9, 2017.**
[\(PDF Version\)](#)
DISCUSSION AND POSSIBLE VOTE (5 minutes, to 2:20 p.m.)
Presenter: Kate Becker - Office of Film & Music Director
2. [C.F. 313985](#) **Appointment of Amy L. Pinon as member, Seattle Arts Commission, for a term of confirmation to September 1, 2015**
[\(PDF Version\)](#)
DISCUSSION AND POSSIBLE VOTE (5 minutes, to 2:25 p.m.)
Presenters: Randy Engstrom - Office of Arts & Culture Director, Elisheba Johnson - Office of Arts & Culture Partnerships Coordinator
3. [C.B. 118163](#) **Related to land use and zoning; amending Seattle Municipal Code Sections 23.49.011, 23.49.013, and 23.49.014 to remove provisions related to the bonus for a Landmark performing arts theater (LPAT) and to increase the base floor area ratio (FAR) of a lot with an LPAT to provide a new incentive for rehabilitating and maintaining these structures; and amending the Downtown Amenity Standards to delete reference to the bonus for the restoration and preservation of a Landmark performing arts theater and to update references to the Public Art Advisory Committee.**
[\(PDF Version\)](#)
DISCUSSION AND POSSIBLE VOTE (20 minutes, to 2:45 p.m.)
Presenters: Martha Lester - Council Central Staff and Dennis Meier - Department of Planning and Development
Supporting Document:
 - a. [Historic theaters amended memo](#)
4. [C.F. 313936](#) **Reappointment and Oath of Office of Fred Podesta as Director, Department of Finance and Administrative Services, for a term to July 25, 2018.**
[\(PDF Version\)](#)
DISCUSSION AND POSSIBLE VOTE (5 minutes, to 2:50 p.m.)
Presenter: Deputy Mayor Kate Joncas
Supporting Document:
 - a. [Podesta letter of expectations](#)

5. [C.F. 313937](#) **Reappointment and Oath of Office of Glen M. Lee as Director of Finance, for a term to July 25, 2018.**

[\(PDF Version\)](#)

DISCUSSION AND POSSIBLE VOTE (10 minutes, to 3:00 p.m.)

Presenter: Deputy Mayor Kate Joncas

Supporting Document:

- a. [Lee letter of expectations](#)

6. **Timeline for Minimum Wage Rulemaking and Outreach**

BRIEFING (30 minutes, to 3:30 p.m.)

Presenters: Patricia C. Lally - Seattle Office for Civil Rights Director and Karina Bull - Seattle Office for Civil Rights (SOCR)

Supporting Document:

- a. [SOCR Minimum Wage Ordinance Rules Process](#)

7. **Principal Reduction Program Development Update**

BRIEFING ONLY (30 minutes, to 3:30 p.m.)

Presenter: Ben Pray - Fish Marketing Public Affairs Manager

Supporting Documents:

- a. [Seattle Principal Reduction - Long version](#)
b. [Seattle Principal Reduction - Short version](#)

E. Adjournment